



# City of Port Moody

## Minutes

### Climate Action Committee

Minutes of the meeting of the Climate Action Committee held on Monday, February 22, 2021 via Zoom.

#### Present

Councillor Meghan Lahti, Chair  
Helen Howes (arrived at 7:05pm)  
Adam Janis  
Mike Kasuya  
Poopeh Morakkabati  
Shelley Moore  
Derek Wilson (arrived at 7:04pm)

#### Absent

Councillor Amy Lubik, Vice-Chair  
Elaine Golds

#### In Attendance

Jennifer Mills – Committee Coordinator  
Laura Sampliner – Sustainability and Energy Coordinator

#### 1. Call to Order

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The Chair called the meeting to order at 7:02pm.

#### 2. Adoption of Minutes

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#### Minutes

##### 2.1 CAC21/003

Moved, seconded, and CARRIED

**THAT the minutes of the Climate Action Committee meeting held on Monday, January 25, 2021 be adopted.**

#### 3. Unfinished Business

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#### 4. New Business

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### 2021 Work Plan

- 4.1 Attachment: Climate Action Committee Draft 2021 Work Plan Calendar  
File: 01-0360-20-55

The Chair provided an overview of the Work Plan and requested Committee members' feedback and the following was noted:

- combine the BC Hydro Incentives and CleanBC presentations, add Municipal Top-Up Rebates for Greenhome Renovations, and keep in April; and
- combine the Forest Fire Prevention and Urban Tree Report, and move to April.

CAC21/004

Moved, seconded, and CARRIED

**THAT the Draft 2021 Climate Action Committee Work Plan Calendar be approved.**

### Climate Action Implementation Plan Update

- 4.2 Presentation: Laura Sampliner, Sustainability and Energy Coordinator

The Sustainability and Energy Coordinator gave a presentation on Phase One Climate Action Implementation Strategy and the following was noted:

- the Climate Action Plan vision spans eight focus areas and includes 18 goals and 54 actions;
- the Phase One Climate Action Implementation Strategy includes 20 actions to be initiated in 2021 and three actions to be initiated in 2022;
- the development of the implementation framework included consultation with other municipalities to study their approach and ensure consistency throughout the region in achieving targets;
- the guiding principles represent the priorities of: learning and sharing from each other; addressing adaptation and mitigation together; becoming leaders as a municipality and a community; offering opportunities for dialogue to achieve climate resiliency goals; ensuring equity is considered at all stages; and measuring and reporting on progress;
- the implementation phases are an initial roadmap and may require adjustment in the future; phases include a renewal phase to ensure the latest science and best practices are being incorporated;
- the Climate Action Plan relies on policy direction from local and other levels of government to monitor and understand its success;
- the development of key performance indicators will assist in anticipating fluctuations in the emissions profile of the community and will provide detailed

information on the achievement of the goals and targets of the Plan;

- the Climate Action Working Group developed the key actions for the first two years of the Plan's implementation and is composed of City staff from multiple departments and supported by the Simon Fraser University Adaptation to Climate Change Team;
- the Phase One Climate Action Criteria strikes a balance between the needs of the Plan, ongoing work at the City, and the Climate Emergency Declaration commitments; and
- the Phase One Climate Action Implementation Strategy was approved by Council at the February 2, 2021 Special Council meeting and the next steps include approval of funding for two actions and two new position requests.

#### **Film Subcommittee**

4.3 The Sustainability and Energy Coordinator noted that a Film Subcommittee was formed in 2020 to create movie nights with a focus on sustainability and climate action which was negatively impacted by COVID-19 and requested Committee members' feedback on continuing efforts in 2021, and the following was noted:

- the Committee could pivot to focus efforts on communication about climate action as a movie night will most likely be unable to take place; and
- the Committee could recommend videos for the community at the Library and provide supplemental information at the display.

#### **2025 Emission Reduction Targets**

4.4 Helen Howes noted that Metro Vancouver established 2025 emission reduction targets and requested feedback on creating 2025 goals for the City and the following was noted:

- having interim goals would provide the opportunity to report on achievements and provide updates on progress towards other goals;
- documenting the Plan's achievements could help inform and engage the community on climate action; and
- creating a visual representation of the Plan's progress could help engage the community.

The Sustainability and Energy Coordinator noted that this could be included in this rotunda display discussion at March's meeting.

## Staff Updates

### 5. Information

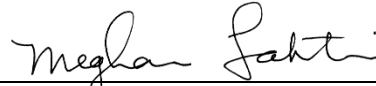
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5.1 There were not staff updates at this time.

### 6. Adjournment

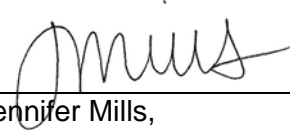
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The Chair adjourned the meeting at 8:09pm.



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Councillor Meghan Lahti,  
Chair



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Jennifer Mills,  
Committee Coordinator